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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL FLEMING

**MOS TAX:**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 03/10/2012, AGAINST MOS FLEMING:

1. INCOMPLETE MEMOBOOK  
CASE STATUS: CLOSED ON 08/28/2013

**Disclosure # 2:**

MOS FLEMING IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION AMIR SHAABAN V. CITY OF NEW YORK, ET AL. 13CV05620. FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.

**Disclosure # 3(PENDING/UNKNOWN DISPOSITION):**

THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS, ARISING OUT OF AN INCIDENT ON OR ABOUT 07/22/2018 IN RICHMOND COUNTY, ARE PENDING AGAINST MOS FLEMING:

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/20/2018, AGAINST MOS FLEMING:  
ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 12/28/2018

PENALTY: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE NO. 201800831

REPORT DATE: 01/31/2018

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County